

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 7, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 05-24-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Bid Opening- 2010 Countywide Prelevels and Overlay Project

Notice

1. Proclamation: Proclaiming June as National Safety Month.
2. Proclamation: Honoring the 2010 Chehalis Bearcats High School Baseball Team.
3. Proclamation: Honoring the 2010 Pe Ell Trojans High School Softball Team.
4. Proclamation: Honoring the 2010 Pe Ell Trojans High School Girls Track Team.
5. Notice: Regarding the 45 day comment period on proposed Title III projects.
6. Notice of Acceptance: For the Bishop Road Intersection Improvements Project.
Resolution No. 10-136

Consent

7. Resolution No. 10-137 Proposed acquisition of additional right of way for Cline Road, Randle WA.
8. Resolution No. 10-138 Approving the closure of a portion of Chandler Road and Doty-Dryad Road to all through traffic.
9. Resolution No. 10-139 Bid award on the surplus property located in the Wold Road area.

Agenda
06-07-2010

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

10. Resolution No. 10-140 Approving a Professional Service Agreement with Daniel Henderson.
11. Resolution No. 10-141 Amending the policies and rules of the Veterans' Advisory Board and the of the Veteran's Relief Fund.
12. Resolution No. 10-142 Authorizing an amendment to the inter-local agreement with the State Office of Financial Management.
13. Resolution No. 10-143 Bid award to West Consultants, Inc., for the development of and implementation of a flood early warning system, phase II.
14. Resolution No. 10-144 Bid award to the FCS Group to develop a strategy for the creation of a flood control zone district.
15. Resolution No. 10-145 Cancellation of warrants.
16. Resolution No. 10-146 Approving the Collective Bargaining Agreement with Teamsters 252 representing the LC Prosecutor's Office.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF June 7, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 7, 2010

8:30 am	*BOCC Wrap Up
9:00 am	*Meeting with Bob Amrine/ Dave Fenn
10:00 am	*BOCC Meeting
3:00 pm	Cowlitz Flood Zone District, Morton Senior Center
5:30 pm	Republican Central Committee

TUESDAY, JUNE 8, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with Human Resources
10:00 am	*Update with Emergency Management & Sheriff
11:00 am	*Meeting with Peter Nazzal
7:00 pm	Planning Commission Meeting, BOCC Hearing Room

WEDNESDAY, JUNE 9, 2010

7:00 am	David Castillo Breakfast, Vets Museum
8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works

THURSDAY, JUNE 10, 2010

7:00 am	EDC General Membership, Kit Carson
10:00 am	*Update with Bob Schroeter
10:30 am	*Meeting with Danette and Amy on Shelter Fees

FRIDAY, JUNE 11, 2010

10:00 am	Lewis County Seniors
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**